

Removed: IRAQI TRADING STATE COMPANY

Historical record: last active at 08.09.2021 05:15

List

Historical record: last active at 08.09.2021 05:15

Type	Entity
List name	United Nations consolidated
Programs (1)	Iraq
Listed (1)	26.04.2004

Names (2)

First name/Name	IRAQI TRADING STATE COMPANY
Full name/Name	IRAQI TRADING STATE COMPANY
Type	Name

First name/Name	Iraqi TRADING STATE ESTABLISHMENT
Full name/Name	Iraqi TRADING STATE ESTABLISHMENT
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (1)

Street	P.O. Box 17
City	Al Masbah
Country	Iraq
Region	Baghdad
Full address	P.O. Box 17, Al Masbah, Baghdad, Iraq

Historical data

No records

Updated: 09.09.2025. 19:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.